2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2008 08:00 AM DOCUMENT # S06286 Secretary of State RED BARN SHEDS, INC. Principal Place of Business Mailing Address 12948 OKEECHOBEE BLVD. 12948 OKEECHOBEE BLVD. LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 CR2E034 (11/05) No Cha-P 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0230321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASE, JEFF L PRES DO NOT WRITE 12948 OKEECHOBEE BLVD LOXAHATCHEE, FL 33470 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Significal function printed in one of registered agent and the flappicable, CIOTE Registeron Agent signature, equilited which introduced DALE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000777659 01/10/08-80017-008 150.00 NAME CASE, JEFF L STREET ADORESS 12948 OKEECHOBEE BLVD. CITY+ST-ZIP LOXAHATCHEE, FL 33470 TITLE KUNCL, J V "JACK" STREET ADDRESS 12948 OKEECHOBEE BLVD CITY-ST-ZIF LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report is a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike impowered.

SIGNATURE:

CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR